

**HOPKINS COUNTY FISCAL COURT  
SPECIAL MEETING  
April 22, 2008 AT 4:00 P.M.**

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

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**APPROVAL OF MINUTES** – April 1, 2008 - Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the April 1, 2008 minutes. Motion carried.

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**REPORT OF COUNTY ATTORNEY:** Signed a contract with Kentucky Department of Revenue to collect delinquent property taxes.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

**REPORT OF JAILER:** Proposal from Attorney Leif Ratliff for Collection of Delinquent Jail Fees & Charges. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the proposal. Motion carried.

**REPORT OF TREASURER:**

A. Payment of Claims - General Fund in the amount of \$85162.44 Road Fund \$50413.78, Jail Fund \$44115.40, LGEA Fund \$89855.91 Total \$269547.53. Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the payment of claims. Motion carried.

B. Exception Items - Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the exception items. Motion carried.

C. Treasurer's Report - Motion by Magistrate Groves and seconded by Magistrate Riggs to approve the exception items. Motion carried.

D. Financial Statement - Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the exception items. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committees:** Transportation committee met about Stone Chapel Road and moved for further discussion.

**Old Business:** Old Business: 2<sup>nd</sup> Reading of Ordinance 2008-04 – Ordinance of the Fiscal Court of Hopkins County, Kentucky general obligation bond anticipation notes, series 2008 for the purpose of providing interim financing for the acquisition and construction of a court facility for the county; setting forth the terms and

conditions upon which the series 2008 notes are to issued and outstanding; and ordering and providing for the continuation of the current levy of the County's annual tax, to the extent necessary in an amount sufficient to pay the interest on and principal of the series 2008 notes. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve Ordinance 2008-04.

**Roll Call:**

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn

**Motion carried.**

**New Business:**

A. Approve Contract for Deadstock Removal Service with Griffin Industries. Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve this contract. Motion carried.

B. Accept Bid from Equipment Marketing Company for the Total Patcher Model T7500 in the amount of \$55,900.00. Motion by Magistrate Rogers and seconded by Magistrate Duncan to accept this bid and purchase the patcher for \$55,900.00. Motion carried.

C. Indigent Burial Information – Mary Darlene Cravens. Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the indigent burial on Mary Darlene Cravens. Motion carried.

D. Memorandum of Agreement Hopkins County Fiscal Court and Kentucky Board of Emergency Medical Services. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Memorandum of Agreement. Motion carried.

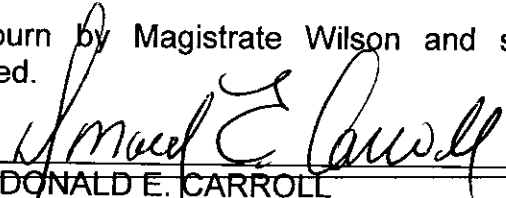
E. Appoint Kenneth Gibson Sr. to Paradise Regional Board. Motion by Magistrate Duncan and seconded by Magistrate Riggs approve the appointment. Motion carried.

F. Reappoint Keith Cartwright to Hopkins County Tourist & Convention Commission. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the reappointment. Motion carried.

G. Resolution to accept the entrances of Cedar Lane, Howeland Drive, Edgewood Drive, Continental Drive, Formosa Drive, Good News Lane & Liberty Church Road back into the County Road System. Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the Resolution. Motion carried.

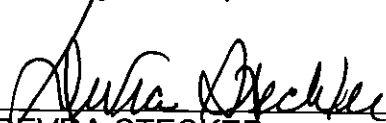
**Announcements:** "Pennyrile Allied Community Services Retired and Senior Volunteer Program Proclamation"

**Adjournment:** Motion to adjourn by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

**Close of Court April 22, 2008**

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK